

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
NOVEMBER 7, 2007
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. November 7, 2007 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Mayor Lance McNaughton called the meeting to order at 6:30 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Josh Jerry, Carol Korn, Bob Edge-present. Cheryl Fink-Absent. Others present: Wayne Gehrt.

Motion by Korn second by Jerry to approve the minutes of the October 17, 2007 meeting. All aye, motion carried.

Motion by Jerry second by Edge to approve the minutes of the October 29, 2007 special meeting. All aye, motion carried.

Committee Reports:

Ald Jerry reported that a Street Committee meeting had been held and the following items were addressed: 1. Replacement of Tractor 2. Snow Removal 3. 2008 Budget.

Ald Korn reported that a Park Committee meeting was held and the following item was addressed: Removal of Tree by Tennis Court.

Ald Edge reported leave requests for Verne Jackson, Pat Byrne and Steve Staver. Ald Edge also inquired about the monitoring bill for Truck County. Truck County feels there were billed in error and wants their account credited. Edge also stated that the auditors want employees' time charged to the applicable department to which they are working. This will begin in 2008.

Mayor McNaughton reported two purchase orders for Christmas wreaths and poinsettias. A leave request for Marsha Einsweiler was also reported. Motion by Korn second by Jerry to approve the purchase orders and accept the committee reports. All aye, motion carried.

A discussion was held regarding the bills. Ald Jerry wondered if the fire district would pay half of the cost for the crane to move the pole. The invoices for the Village of Benton and George Morrissey were also discussed. Motion by Jerry to approve the bills, excluding George Morrissey and the Village of Benton bills. After further discussion regarding the bills from the Village of Benton and George Morrissey, Jerry moved to amend his original motion as follows; Motion by Jerry second by Edge to approve the bills, tabling the \$43.30 bill from George Morrissey and the \$237.35 bill from the Village of Benton. All aye, motion carried.

A brief discussion was held regarding the submittal of the Incentive Recycling Grant. The clerk explained, that Cara Carper would be submitting the grant on behalf of the city. Motion by Edge second by

Korn to approve the Resolution Authorizing Submittal of the Incentive Recycling Grant. All aye, motion carried.

A discussion was held regarding the siting and purchase of a drinking fountain with the donation of the purchase price from the children of Anita and Jim Foley. Bill Lacke is willing to donate the labor to install the fountain. Motion by Jerry second by Korn to accept donation of the fountain from the Foley family and to locate the fountain in Miner Park. All aye, motion carried.

The following pay requests were addressed by the council. Blackhawk Excavating \$26,172.60, Boscobel Excavation \$16,894.10 and Iverson Construction \$37,240. Motion by Jerry second by Edge to approve the pay requests as presented. Roll Call- Korn, Edge, Jerry. All aye, motion carried.

Regarding allowing accrued vacation to be used prior to availability, the mayor would like to talk to the union representative to clarify, and therefore the item was tabled.

The council considered an application for a fireworks permit. Fireworks display will be held Saturday, November 24 as part of the "A Bit of Yesteryear Christmas" festivities. After a discussion regarding requirements that must be followed such as: Roping off of areas to identify prohibited viewing areas; contact the fire department and make arrangements for the department to have a truck available at the park; and to hire additional police officers if necessary. Motion by Jerry second by Edge to approve a fireworks permit for November 24. All aye, motion carried.

A discussion was held regarding a Shullsburg/Mineral Point Promotional Discount program. Mayor McNaughton explained the program. Starting Thanksgiving weekend running through Christmas, Shullsburg businesses will hand out coupons to use at Mineral Point business and Mineral Point businesses will hand out coupons to use at Shullsburg businesses. Mineral Point Chamber is contributing \$250 and Shullsburg is being asked to contribute \$250. Motion by Korn second by Jerry to contribute \$250 towards the Shullsburg/Mineral Point promotional discount program. All aye, motion carried.

The 2008 budget was discussed, including the purchase of a tractor, squad car, and a hiring a public works director. Discussion will continue at the next meeting, November 28.

The clerk reported that she will be attending election training November 14. Clerks are now required to attend this training.

At 8:45 p.m. a motion was made by Jerry second by Korn to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer